

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, June 15, 2020

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the May 18, 2020 meeting and posting of the agenda Mailout #1
4. Recognition of Donna Eisman resignation from the Committee on Aging and Disability

Old Business:

1. Monthly Financial Report Handout #1
2. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Regional Board Meeting Handout #2
3. Update on staff wages for 2021
4. Follow up on request to purchase dining site printers

New Business:

5. Review By-Laws for Committee on Aging and Disability Mailout #2
6. Review Aging Unit Plan annual self-assessment
7. Discussion and decision on remote work for July
8. Potential items for next meeting
9. Set next meeting date
10. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.